Re: Wire Transfer in April 2017

Subject: Re: Wire Transfer in April 2017

From: Suzanne Holley </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE

GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS

/CN=9E262E69BB354DFEB0CF065110D94F3A-SHOLLEY>

Date: 01/23/2018 09:06 AM

To: Shawn Bratton <sbratton@ccala.org>

My recollection is that Jessica authorized me to do this but I no longer have access to my emails so can't confirm this.

Suzanne Holley

SVP & Chief Operating Officer

₽ https://www.dc

Downtown Center Business Improvement District

626 Wilshire Blvd., Suite 200

Los Angeles, CA 90017 Call: 213-416-7538

Fax: 213-416-7538 213-624-0858

<u>sholley@downtownla.com</u> Web: <u>DowntownLA.com</u>

On Jan 23, 2018, at 8:43 AM, Shawn Bratton < sbratton@ccala.org wrote:

Hello Suzanne and Joan:

Please see Chris Gembinski's email below. Do either of you have any recollection about this wire transfer? Thanks in advance for your help!

Best regards,

Shawn

<image001.jpg>

Shawn Bratton

Executive Assistant to the President & CEO 213.416.7512 | sbratton@ccala.org | ccala.org 626 Wilshire Blvd., Suite 850, Los Angeles, CA 90017

Please note our new address

<image002.png> <image003.png> <image004.png>

From: Chris Gembinski [mailto:cgembinski@campaignlawyers.com]

Sent: Monday, January 22, 2018 5:37 PM

To: Shawn Bratton

Subject: Wire Transfer in April 2017

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Shawn,

When The Sutton Law firm began managing CCA's PAC finances, we opened a new Wells Fargo bank account for the PAC. On 4/28/17 someone at CCA completed a wire transfer of 170k from the former Bank of America account into the new Wells Fargo account. I am emailing you see if you have any information or documentation to determine if the wire transfer was completed or authorized by Jessica Lall. Any information you can find is greatly appreciated.

Please contact me if you have any questions,

Thank you,

Chris Gembinski
Political Compliance Specialist
The Sutton Law Firm
150 Post Street, Suite 405
San Francisco, CA 94108
dir 415/732-4507
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cgembinski@campaignlawyers.com

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| -image004.png | |
| | |
| -Attachments: | |
| image001.jpg | 2.9 KB |
| image002.png | 432 bytes |
| image003.png | 319 bytes |
| image004.png | 349 bytes |

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